

RESOLUTION NO. 2002-194

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC., FOR FINAL DESIGN SERVICES ASSOCIATED WITH THE LODI AVENUE RAILROAD TRACK REMOVAL, FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE MEASURE K COOPERATIVE DESIGN AND CONSTRUCTION AGREEMENTS FOR THE PROJECT, AND FURTHER APPROPRIATING FUNDS FOR THE PROJECT

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NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Mark Thomas & Company, Inc., for final design services associated with the removal of the Lodi Avenue Railroad Track; and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized to execute Measure K Cooperative Design and Construction Agreements for this project; and

FURTHER RESOLVED, that funds be appropriated as follows:

Measure K Grant Funds	\$6,520,000 (\$180,000 previously committed)
Street Fund	<u>\$ 755,000</u>
Total Appropriation	\$7,275,000

Dated: September 18, 2002

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I hereby certify that Resolution No. 2002-194 was passed and adopted by the Lodi City Council in a regular meeting held September 18, 2002 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk